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C O N F I D E N T I A L SECTION 01 OF 03 LONDON 002882

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E.O. 12958: DECL: 11/17/2018  
TAGS: [PREL](#) [KCOR](#) [KCRM](#) [PINR](#) [NI](#) [UK](#)  
SUBJECT: NIGERIA: UK ON EFCC AND PRESIDENT YAR A'DUA

REF: A. LONDON 2499      B. LONDON 1916      C. ABUJA 2248      D. ABUJA 2095      E. LONDON 2477      LONDON 00002882      001.2 OF 003      Classified E

[1](#)1. (C/NF) Summary. The UK's relationship with Nigeria is "static," FCO Nigerian Team Leader Catherine Inglehearn said November 14. Cooperati

[1](#)2. (C/NF) On November 14, FCO Nigeria Team Leader Catherine Inglehearn provided an update on HMG's thinking on the EFCC and other Nigeria issu  
EFCC and Waziri -----

[1](#)3. (C/NF) HMG has not heard a response to the UK Serious Organized Crime Organization's (SOCA) September request that EFCC Head Waziri write a

[1](#)4. (C/NF) Inglehearn said that representatives from SOCA's Financial Services Agency (FSA) recently met with officials in the EFCC's Financial  
The Attorney General and Ibori -----

[1](#)5. (C/NF) On the corruption case against former Governor Ibori and HMG relations with Nigerian Attorney General Michael Aondoakaa, Inglehearn  
On the Attorney General and Waziri -----

[1](#)6. (C/NF) Tansley said the Attorney General has stopped cooperation with the UK at all turns, and that he does not think HMG will be able to c  
What If President Yar A'dua... -----

[1](#)7. (C/NF) Tansley said he thinks Nigerian President Yar A'dua "will hold on longer than we think," but assessed that Kwara State Governor Buk

[1](#)8. (C/NF) If Saraki decides to remain behind the scenes in Yar A'dua absence, then there may be a more aggressive legal challenge to overturn

[1](#)9. (C/NF) Tansley noted that Saraki is very close to Ibori, and Ibori is likely to maintain significant influence in the government, even if h  
Exclusion List, Lagos Governor's Visit -----

[1](#)10. (C/NF) Inglehearn said HMG continues to develop criteria for an exclusion list that would prevent Nigerians from receiving visas on a case  
Comment -----

[1](#)11. (C/NF) Recently returned from Nigeria, Tansley will likely continue to influence the Foreign Office and HMG's thinking on Nigeria, even th  
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